



TRANSPORTATION PERFORMANCE AUDIT BOARD

P.O. Box 40937 · 531 15th Ave. S.E. · Olympia, Washington 98504 · 360-786-7313 · <http://lrc.leg.wa.gov/tpab>

TRANSPORTATION PERFORMANCE AUDIT BOARD MEETING

Friday, December 3, 2004
1:30 p.m. – 4:00 p.m.

John A. Cherberg Bldg.
Conference Rooms A/B/C
Olympia, Washington

- Agenda -

1. (1:30 – 1:35) — Report of the Chairman
 - a. Approve minutes of November 5, 2004 Meeting
 - b. Treasurer's Report — Diane Schwickerath
2. (1:35 – 1:55) — TPAB Summary Report on the Review of WSDOT Highways and Ferries Programs — Nate Naismith, LTC
3. (1:55 – 2:55) — Preliminary Report on DOL Performance Measure Review — Christine Veit, SMG/Columbia Consulting
4. (2:55 – 3:55) — Preliminary Report on WSP Performance Measure Review — René Ewing, René Ewing & Associates
5. (3:55 – 4:00) — Other Business and Summarization of Decisions/Next Actions — Nate Naismith, LTC